

**City of Dripping Springs**  
**Parks & Recreation Commission Meeting Agenda**  
**Monday, November 14, 2016 at 6:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

Robbie Zamora, Chair (DSYSA)	Eric Russell, Vice Chair (DSYSA)
Robert Hayden (CODS)	Rich Moore (DSISD)
Wade King (CODS)	Ron Jones (DSISD)
Eric Henline (DSISD)	David Douglas (CODS)

City Staff:

Michelle Fischer, City Administrator  
Rachel Goodnight, Administrative Assistant

**II. PRESENTATION BY CITIZENS**

*Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair and Commission may establish a time limit on each citizen wishing to speak.*

**III. CONSENT ITEMS**

*Discussion and Possible Action Regarding:*

A. Approval of Regular Meeting Minutes, October 17, 2016

**IV. PARKLAND DEDICATION**

*Consideration and possible action on:*

A. Parkland Dedication for Burba Tract Concept Plan (Proposed 100 Acre Subdivision) located in the Extraterritorial Jurisdiction along Sawyer Ranch Road near the entrance to HighPointe Subdivision, *John Clark, LJA Engineering*

1. Presentation
2. Staff Report (Rick Coneway)
3. Staff Report (Brent Luck)
4. Public Hearing
5. Parkland Dedication

**V. BUSINESS**

*Consideration and Possible Action On:*

- A. Report from Exploratory Skate Park Committee
- B. Update on Proposed Amendments to Maintenance and Use Agreement between the City of Dripping Springs and Dripping Springs Youth Sports Association for Founders Memorial Park and Sports and Recreation Park
- C. Report on Healthy Parks, Healthy People Program
- D. Rescheduling of October 9, 2017 Regular Parks & Recreation Commission meeting

**VI. REPORTS**

*The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be Taken:*

- A. Revenues and Expenses Monthly Report - Gina Gillis, City Treasurer
- B. Maintenance Director Report - Robert Steepe

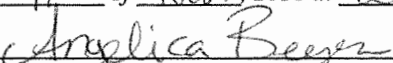
- C. Charro Ranch Park - Robert Hayden
- D. Founders Memorial Park - Ron Jones and Eric Henline
- E. Dripping Springs Ranch Park - Rich Moore (Manager's Report was not provided)
- F. Sports & Recreation Park - Eric Russell and David Douglas
- G. Veterans Memorial Park & Triangle - Wade King
- H. Farmers Market Monthly Report - Market Manager (Manager's Report was not provided)
- I. Parkland Dedication Ordinance Committee - Melody Mitchell
- J. Skate Park Advisory Committee - Eric Henline
- K. Lighting Compliance Committee Report - Eric Russell

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, November 15, 2016 at 6:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, December 12, 2016, at 6:00 p.m.

**VIII. ADJOURN**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 11<sup>th</sup> of Nov., 2016 at 2:00 o'clock PM.*

  
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Angelica Reyes, City Secretary

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*